



City Development Department

Mayor
Oscar Leaser

City Council

District 1
Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, September 3rd, 2014, 3:00 P.M.

City 3 Building, 801 Texas Avenue
Basement, Trost Conference Room

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Nomination and election of new Open Space Advisory Board Officers
 - b. Approval of Minutes: August 6th, 2014
 - c. Changes to the Agenda
4. **Discussion and Information:** Quarterly report from the Planning Division, Subdivisions Section regarding land studies and plats approved in the Mountain and Hillside Development Areas.
Contact: Kimberly Forsyth, ForsythKL@elpasotexas.gov
5. **Discussion and Action:** The Open Space Advisory Board will receive and update and deliberate regarding the acquisition of properties with stormwater funding and the placement of the property on the OSAB Stormwater Priority List. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5).
Contact: Lupe Cuellar, LCuellar@epwu.org
6. **Discussion and Information:** Review of the *Open Space Master Plan* "Implementation Plan for Open Space Preservation" – Regulation Methods.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
7. **Discussion and Information:** Quarterly review of pending motions approved by the Open Space Advisory Board.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
8. **Discussion:** Items for Future Agendas.
9. **Adjournment**

CLOSED SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071
SECTION 551.072
SECTION 551.073
SECTION 551.074

CONSULTATION WITH ATTORNEY
DELIBERATION REGARDING REAL PROPERTY
DELIBERATION REGARDING PROSPECTIVE GIFTS
PERSONNEL MATTERS



City Development Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083
CityDevelopment@elpasotexas.gov

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SECTION 551.076
SECTION 551.087

DELIBERATION REGARDING SECURITY DEVICES
DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development Department, Planning Division a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of August, 2014 at _____,
City Hall, 300 North Campbell, by David A. Coronado, City Development Department*

